



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22HKCZ7

Company Name: **Alternative Universe Holdings Ltd**

Company Number: **06819143**

Date of this return: **13/02/2013**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DATUM HOUSE ELECTRA WAY
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6ZF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **BEDFORD**

Former names:

Service Address: **111 BARNFORD CRESCENT
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B68 8PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOE**

Surname: **RICHARDSON**

Former names:

Service Address: **27 NEW ROAD
BROWNHILLS
WEST MIDLANDS
UNITED KINGDOM
WS8 6AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **SHIELDS**

Former names:

Service Address: **56 BRYNDALE AVENUE
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 6NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **TERRY**

Former names:

Service Address: **7 HILL FARM CLOSE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 9JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Class of shares	ORDINARY E SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY A SHARES shares held as at the date of this return
1000 shares transferred on 2012-12-10

Name: MARK ALAN BEDFORD

Name: RUTH ELLEN BEDFORD

Shareholding 2 : 1000 ORDINARY 1P SHARES shares held as at the date of this return

Name: RUTH ELLEN BEDFORD

Shareholding 3 : 1000 ORDINARY A SHARES shares held as at the date of this return

Name: RUTH ELLEN BEDFORD

Shareholding 4 : 1000 ORDINARY 1P SHARES shares held as at the date of this return

Name: JOE RICHARDSON

Shareholding 5 : 1000 ORDINARY C SHARES shares held as at the date of this return

Name: JOE RICHARDSON

Shareholding 6 : 1000 ORDINARY 1P SHARES shares held as at the date of this return

Name: GERARD SHIELDS

Name: SUSAN EMERSON

Shareholding 7 : 1000 ORDINARY D SHARES shares held as at the date of this return

Name: GERARD SHIELDS

Name: SUSAN EMERSON

Shareholding 8 : 1000 ORDINARY 1P SHARES shares held as at the date of this return

Name: NICOLA JANE MARIE TERRY

Shareholding 9 : 1000 ORDINARY E SHARES shares held as at the date of this return

Name: NICOLA JANE MARIE TERRY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.